

CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

TELEPHONE: (302) 744-4500  
FAX: (302) 739-2711  
WEBSITE: [DPR.DELAWARE.GOV](http://DPR.DELAWARE.GOV)  
EMAIL: [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us)



MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>June 26, 2019</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	May 30, 2019

**MEMBERS PRESENT**

Francis Gant, Delaware Firefighters Association Member, Chair  
Richard MacDonald, State Lottery Office Member  
Don Poore, Non-Profit Member  
James Ascione, Public Member

**MEMBERS ABSENT**

Ellen Magee, Public Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Kevin Maloney, Deputy Attorney General  
Mary Veenema, Administrative Specialist II  
Ted Kimmey, Gaming Inspector  
Eric Rauch, Gaming Inspector

**PUBLIC PRESENT**

Robert Brennam  
Jim Beattie

**CALL TO ORDER**

Mr. Gant called the meeting to order at 10:03 AM

**REVIEW AND APPROVAL OF MINUTES**

Meeting Minutes – May 30, 2019

Mr. Poore moved, seconded by Mr. MacDonald to approve the meeting minutes from May 30, 2019 as written. The motion carried unanimously.

**UNFINISHED BUSINESS**

Election of Officers

Mr. Poore moved, seconded by Mr. Gant, to elect Mr. MacDonald as the Chair to the Board. The motion carried unanimously.

Mr. Poore moved, seconded by Mr. MacDonald, to elect Mr. Ascione as the Vice-Chair to the Board. The motion carried unanimously.

Re-Review Application for Charitable Gaming Vendor- Five Guys Charities, LCC

Mr. Maloney requested this be re-reviewed by the Board. Mr. Brennan from Five Guys Charities. LCC was present and addressed the Board with regarding the 50/50 Raffle machine; he answered questions from the Board and the Gaming Inspectors. Mr. Maloney informed the Board and Mr. Brennan that the machine will fall under the exemption for the raffle guidelines and charitable organizations will not need to obtain a permit for the machine.

Mr. MacDonald moved, seconded by Mr. Poore to approved the application for third Party Vendor contingent on the Division receiving a statement or amended application from Mr. Flynn, the motion carried unanimously.

**NEW BUSINESS**

Review of Applications for Raffle Permits

Mr. Ascione moved, seconded by MacDonald to approve the raffle permit of Ronald McDonald House of Delaware. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Mr. Ascione moved, seconded by Mr. Poore to ratify the bingo permit events listed below. The motion carried unanimously.

St. Helenas Catholic Church  
Walter L Fox American Legion Post 2 Ladies Auxiliary  
Walter L fox American Legion Post 2  
Dover Elks Lodge #1903  
Mamie A. Warren Senior Center, Inc.  
Edgemoor Community Center, Inc.  
Camden Wyoming Fire Company, Inc.  
Harrington Fire Company, Inc.  
Lakeside Community Homeowners Association, Inc.  
Lewes Senior Citizens Center, Inc.  
Cape Henlopen Elks Lodge #2540  
Middletown High School Band Boosters

Ratification of Charitable Gaming Event Permits Issued

Mr. Ascione moved, seconded by Mr. Poore, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

Mason Dixon VFW Post 7234  
Lewes-Rehoboth Moose Lodge #646  
Fraternal Order of Eagles #4528  
Georgetown Ellendale VFW Post 2931  
Amvets Post 2 Ladies Auxiliary  
Amvets Post 2

**CORRESPONDENCE**

There was no correspondence.

**OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

There was no other business before the Board.

**PUBLIC COMMENT**

**NEXT MEETING**

The next scheduled Board meeting is Wednesday July 24, 2019 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

**ADJOURNMENT**

There being no further business before the Board Mr. Gant moved, seconded by Mr. MacDonald to adjourn the meeting at 10:30 AM. The motion carried unanimously.

Respectfully submitted,



Administrative Specialist II